

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

March 30, 2005

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The meeting was called to order by Vice Chair Pfannenstiel at 10:03 a.m.

The Pledge of Allegiance was led by Commissioner Rosenfeld.

Chair	Vacant
Jackalyne Pfannenstiel	Present
Arthur Rosenfeld	Present
James D. Boyd	Present
John L. Geesman	Present

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda).
 - a. STRATEGIC ENERGY INNOVATIONS (SEI). Possible approval of Contract 400-04-014 for \$20,000 for SEI to be the Rebuild America Program Representative for Bay Area Region and the Central Valley. (Federal Trust Account-Rebuild America, Department of Energy funded)
 - b. STRATEGIC ENERGY INNOVATIONS (SEI). Possible approval of Contract 400-04-015 for \$15,000 for SEI to market, coordinate and facilitate two meetings for the Rebuild America Multifamily Consortium. (Federal Trust Account-Rebuild America, Department of Energy funded)
 - c. SAN DIEGO UNIFIED SCHOOL DISTRICT. Possible approval of a \$25,000 Grant to partially fund a consultant(s) as a liaison to ensure that all new schools in the district are built to the Collaborative for High Performance Schools criteria and to establish a High Performance School Task Force. (U.S. Dept. of Energy funded)
 - d. ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS. Possible approval of a \$15,000 Grant to continue efforts to establish a regional energy office, develop a regional energy plan document and provide energy efficiency education to member jurisdictions. (U.S. Dept. of Energy funded)
 - e. CITY OF SACRAMENTO. Possible approval of a \$10,000 Grant to fund a consultant(s) to train staff on the use of the City's Utility Account Management System, an energy accounting software program and to provide a training manual for future employees. (U.S. Dept. of Energy funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Consent Calendar. The vote was unanimous. (4-0)

2. APS ENERGY SERVICES (APS) APPEAL. Consideration of an APS appeal of the Energy Commission Executive Director's decision denying, in part, their application for confidentiality pursuant to California Code of Regulations, title 20, section 2505(a)(3). APS requested a confidentiality designation for the retail electricity price forecast data submitted to the 2005 Integrated Energy Policy Report proceeding. After review of the application and data the Executive Director denied APS's application. (Docket No. 04-IEP-1D)

This item was moved to the April 13, 2005 Business Meeting.

3. BLYTHE ENERGY, LLC. Possible approval of a petition to raise carbon monoxide emission limits during gas turbine startups and shutdowns, reduce CO emission limits during normal operations, and make other changes.

Commissioner Geesman moved and Commissioner Boyd seconded approval of the Blythe Energy, LLC petition. The vote was unanimous. (4-0)

4. 2005 NONRESIDENTIAL ENERGY EFFICIENCY STANDARDS COMPLIANCE MANUAL. Possible approval of the 2005 Nonresidential Energy Efficiency Standards Compliance Manual (Manual), that explains the Standards requirements. The 2005 Building Energy Efficiency Standards were adopted in November 2003 and are scheduled to become effective October 1, 2005. The Manual explains the Standards requirements and how they are properly used by building officials, building system designers, engineers, architects, trainers, staff, and others for compliance, enforcement and training purposes.

See item 5.

5. 2005 RESIDENTIAL ENERGY EFFICIENCY STANDARDS COMPLIANCE MANUAL. Possible approval of the 2005 Residential Energy Efficiency Standards Compliance Manual (Manual). The 2005 Building Energy Efficiency Standards (Standards) were adopted in November 2003 and are scheduled to become effective on October 1, 2005. The Manual explains the Standards requirements and how they are properly used by building officials, building system designers, engineers, architects, trainers, staff, and others for compliance, enforcement and training purposes.

Items 4 & 5 were taken up together. Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the 2005 Nonresidential and the 2005 Residential Energy Efficiency Standards Compliance Manuals. The vote was unanimous. (4-0)

6. ENERGYPRO 4.0. Consideration and possible certification of the compliance software program, EnergyPro 4.0, for use in complying with the 2005 residential building energy efficiency standards.

See item 7.

7. MICROPAS 7.0. Consideration and possible certification of the compliance software program, MICROPAS 7.0, for use in complying with the 2005 residential building energy efficiency standards.

Item 6 & 7 were taken up together. Commissioner Rosenfeld moved and Commissioner Boyd seconded approval of EnergyPro 4.0 and Micropas 7.0. The vote was unanimous. (4-0)

8. CALIFORNIA COMMISSIONING COLLABORATIVE. Possible approval of Contract 400-04-013 for \$50,000 to develop a training curriculum and provide training for the 2005 Building Energy Efficiency Standards (Title 24, Parts 1 and 6) acceptance requirements. (SEP funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 400-04-013. The vote was unanimous. (4-0)

9. CITY OF SAN BUENAVENTURA. Possible approval of a loan for \$337,920 to the city of San Buenaventura to install energy efficient lighting, energy management controls and variable frequency drive projects at various city buildings. These projects are estimated to save about \$138,000 annually and have a simple payback of 2.5 years. (ECAA and/or Bond funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of a loan to the city of San Buenaventura. The vote was unanimous. (4-0)

10. POWERLIGHT CORPORATION. Possible approval of Contract 500-04-022 for \$2,730,261 to conduct Zero Energy New Homes research, development, and demonstration. (PIER funded)

See item 11.

11. ARCHITECTURAL ENERGY CORPORATION. Possible approval of Contract 500-04-024 for \$2,904,938 to conduct Zero Energy New Home research, development, and demonstration. (PIER funded)

Items 10 & 11 were taken up together. Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contracts 500-04-022 and 500-04-024. The vote was unanimous. (4-0)

12. 2005 INTEGRATED ENERGY POLICY REPORT. Consideration and possible decision to initiate enforcement activities, including issuing a subpoena, for certain load serving entities subject to the Energy Commission's November 3, 2004 Order Adopting Demand Forecast and Price Information Forms and Instructions and January 19, 2-005 Order Adopting Electricity Resources and Bulk Transmission Forms and Instructions.

No vote was taken. Kevin Kennedy gave a status report on the 2005 IEPR and requested that this item be brought back to the April 13, 2005 Business Meeting.

13. Minutes

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of the Minutes from the March 16, 2005 business meetings. The vote was unanimous. (4-0)

14. Commission Committees and Oversight

No reports were given.

15. Chief Counsel's Report

Chief Counsel Bill Chamberlain stated that the Commission has filed a response to the Supreme Court petition challenging the Commission's El Segundo decision, and that the petitioners have until Monday, April 4 to file a reply.

16. Executive Director's Report

Acting Executive Director Scott Matthews explained that he had been meeting individually with the Commissioners and would continue to do so. He added that Budget meetings were starting up again at the Legislature. Mr. Matthews stated IT was piloting a system where you can be off-site and access your computer as though you were sitting at your desk.

17. Legislative Director's Report

No report was given.

18. Public Adviser's Report

No report was given.

19. Public Comment

No public comments were received.

The meeting was adjourned at 10:40 a.m.

BETTY A. McCANN
Secretariat to the Commission